Operation Vets Home Steering Committee
Meeting Agenda, 2/12/18

Present: Edward Turner, Katie Derrig (OD), Christina Chu (EOH), Julie Leadbetter (EOH), Katharine Gale (Vets@Home), Sharon Leyden (BFHP), Steve Culbertson (STP), Jacob Donnelly (STP), Kim Parrish (EOCP), Anne Cevallos (VA)

1. Announcements & Updates (15 min)
   a. Ideas for Natalie Chambers
      i. Landlord incentive
      ii. Landlord Liaison
      iii. Landlord campaign
      iv. Tracking pipeline – having developers at table, aligning units with vet priority
      v. Mitigation funds

2. Data, Projections, and Goals (55 minutes)
   a. Progress Dashboard
      i. Setting CH Goals
      ii. Revisit discussion next time. Not enough information.
      iii. BFHP would be happy to have a veteran section in the beginning of their case conference – March 8th
   b. Annual Projections
      i. Send Steve updates about upcoming pipeline projects
      ii. Christina can make model into graphic representation
      iii. Check with Elaine about bond projection units and CoC projections

3. RRH Training (15 min)
   a. Not discussed in meeting.
   b. Proposed in December OVH Meeting—a training for RRH staff
   c. Questions to answer:
      i. What would we want out of this training?
      ii. How should we plan it? For when?

4. Coordinated Entry Discussion (40 min)
   a. Protocol for HRC/SSVF communications (interim)
   b. Flyer/guide for SSVF eligibility in assessment
      i. Should include contact info of staff rather than generic number
      ii. Send Christina contact info
5. **Next Meetings (5 min)**
   a. 3/5/18 – OVH Committee
   b. 3/19/18 – OVH Committee